

Bismarck Hockey Boosters Board Agenda
Monday June 14, 2021
5:30 PM Capital Ice Complex

Call to order @ 5:30pm

Board Members Present

Adam Frykman
Rick Geloff
Savanah Cantleberry
Heather Welle
Brad Thompson
Dave Lewis
Kyle Leftwich
Ian Emery
Dustin Goetz
AJ Emter

Board Members Not Present

Alyssa Backes
Jeff Hruby
Jen Hiles

Other Members Present

Kaine Martell

Call to order

1) Old Business

- a) Approval of previous meeting minutes – Savanah/Ian/Motion Carries
 - i) Savanah motions to approve minutes with recommended changes
- b) Assistant Director Position – Finalize job duties, salary and post opening
 - i) Reviewed job posting and added anticipated time frame and salary for position; will be posted on Facebook
- c) Dibs Coordinator Position – Finalize job duties, salary and post opening
 - i) Due to new DIBS procedures this position will not be filled
- d) Bylaw update
 - i) Changes adopted and will be added to website
- e) Insurance Policy Update – Savanah
 - i) AJ will work with Alec on options for gaming insurance policy

2) Parks and Rec Update – Mike Wald

- a) **No updates**

3) New Business

- a) Chris Rivinius Sanford Power Presentation
 - i) Chris presented the Player Development program that Sanford can offer for the upcoming season
- b) Girls Hockey Committee charter – Brad/Dave/Motion Carries
 - i) Create awareness and promotion of Girls program
 - ii) Girls Off Ice Coord would chair, Prog Dir, two HS Girls Coaches, 10U, 12U, 15U, 2 At Large Members
 - iii) All would be a one-year term
 - iv) Meet twice annually at a minimum
 - v) Add Boys & Girls Hockey Committee language to handbook
 - vi) Motion to appoint Nick Johnson (15U) & DJ Rieger (12U) to the Girls Hockey Committee – Brad/Ian/Motion Carries
- c) 2021-22 Registration Fees

- i) Motion to approve registration fees for 2021-2022 season as follows:
 - ii) TM - \$175
 - iii) Mites - \$300
 - iv) Squirts/10U - \$650 Early Bird Pricing / \$1050 after July 31
 - (1) SQUIRT SPECIAL EARLY BIRD PRICING IS NEW FOR THIS SEASON; NEED TO MAKE SURE THAT MEMBERSHIP IS AWARE OF THIS CHANGE
 - v) PeeWee/12U - \$900 Early Bird Pricing / \$1300 after July 31
 - vi) Bantam/14U&15U - \$900 Early Bird Pricing / \$1300 after July 31
 - vii) Goalies - \$400 Early Bird Pricing / \$800 after July 31
 - viii) Squirt Goalies – Register as player & refund to be given when declared as full-time goalie by Program Director
 - ix) Motion made by Dave/Rick/Motion Carries
 - d) 2021-22 Budget – Motion to table budget approval by Rick/Savanah/Motion Carries
 - i) Reviewed and approved the budget for the upcoming year
 - e) Close Capital Credit Union Account – Brad/Savanah/Motion Carries
 - f) Approve new Treasurer (Rick Geloff) to be an authorized signer on FIBT and DCB accounts – Savanah/Heather/Motion Carries
 - g) Approve FIBT debit card for new Treasurer (Rick Geloff) – Savanah/Heather/Motion Carries
 - h) Dropbox account for secure financial transactions and receipts – Brad/Savanah/Motion Carries
 - i) \$540 for 3 users for the year
 - i) Exploratory Rink Committee
 - i) Discussion on future rink needs in the community
 - j) Referee Coordinator salary
 - i) Current Salary of \$4,000 per season
 - ii) Proposed Salary of \$5,000 per season – Savanah/Rick/Motion Fails
 - iii) Proposed Salary of \$6,000 per season – Ian/Dave/Motion Carries
- 4) **Program Director Update** – Kaine Martell
- a) Monthly update
 - i) Pixellot System ordered and looking for electrician (needs to be approved by Parks & Rec)
 - ii) Summer Camp spots are filling fast
 - iii) Jerseys have been ordered; should arrive middle of August
 - iv) Tryout jerseys were ordered
 - v) Away Tournaments are mostly all reserved
 - vi) Home Tournaments are open for registration
 - b) Hockey Committee update
 - i) No Update
- 5) **Scheduler Update** – Mikayla
- a) No Update
- 6) **Gun Raffle Committee Update** – AJ
- a) No Update
- 7) **Gaming Update** – AJ
- a) Monthly Update
 - b) Theft at gaming site
- 8) **Treasurer Update** – Rick
- a) Financial Report
 - b) P&L
- 9) **Fund Raising/Apparel** – Savanah
- a) Online Clothing Store
 - i) Duffy’s – Warmups
 - ii) BSN – Scott Woodmansee is local rep

- iii) ND T-Shirt Co. – online store
- b) Capitals Cup Apparel
- c) Board Member Contact Info
- d) Team Manager Handbook
- e) Will go through the Jersey room in July with Program Director

10) **Concessions and Tournament Update** – Heather

- a) No Update

11) Motion to adjourn – Savannah/Dave/Motion Carries

FOR THE GOOD OF THE ORGANIZATION